

PUBLIC MEETING
January 8, 2002

Chairman Mike Murray called the meeting to order at 9:00 a.m. Commissioners Varone and Loendorf were present. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, Kathy Harris, Robert Hudnall, John Harrington, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge.

Minutes. The minutes of August 7, 28, September 4, 6, 11, 13, October 2, 4, and November 29, 2001 were tabled to Thursday, January 10, 2002.

Application for Tax Abatement. (cont. from 1/3/02 Joint Work Session). The owners, D & V, LLC of Helena, have applied for an application for tax abatement for the remodeling, reconstruction or expansion of an existing commercial business, located at 111 N. Rodney, Helena, formerly known as the B & B Market in accordance with 15-24-1502, MCA. Commissioner Varone moved to approve the tax abatement for B&B Market and authorized the chairman to sign. Commissioner Loendorf seconded the motion and it carried unanimously.

CTEP Contract for Spring Meadow Lake Trail, MDT Project STPE 5899(9). Kathy Harris reported that this project was nominated some years ago and has been consolidated for additional monies. Staff recommended approval. Commissioner Varone moved to approve the contract and authorized the chairman to sign. Commissioner Loendorf seconded the motion and it carried unanimously.

CTEP Contract for Courthouse Roof Preservation, MDT Project STPE 5899(23). Kathy Harris reported that this project was nominated for funding last July. Staff recommended approval. Commissioner Varone moved to approve the contract and authorized the chairman to sign. Commissioner Loendorf seconded the motion and it carried unanimously.

CTEP City-County Building Preservation, MDT Project STPE 5899(24). Kathy Harris reported that this project was nominated for funding last July. Staff recommended approval. Commissioner Varone moved to approve the contract and authorized the chairman to sign. Commissioner Loendorf seconded the motion and it carried unanimously.

Request for a One-Year Extension of Preliminary Plat Approval for the Tyler Minor Subdivision. Michael McHugh reported that the applicant, James Tyler, has requested a one-year extension to December 2, 2002. Staff recommended approval. Commissioner Loendorf moved to grant the extension to December 2, 2002. Commissioner Varone seconded the motion and it carried unanimously.

Health Department Contract. Ron Alles reported that the contract with Dr. Kenton Sanders to act as Medical Advisor for the Lewis and Clark City-County Health Department through June 30, 2002 is in the amount of \$1,800 annually. Staff recommended approval. Commissioner Loendorf moved to approve the contract and authorized the chairman to sign. Commissioner Murray seconded the motion and it carried 2-0-1. Commissioner Varone abstained from voting.

Health Department Contract. Ron Alles reported that the contract with Dr. Will Snider is to serve as Medical Advisor for Helena School District #1 through June 30, 2002. Staff recommended approval. Commissioner Loendorf moved to table the contract to Thursday, January 10, 2002. Commissioner Varone seconded the motion and it carried unanimously.

Board Appointment. The appointment is for a Lincoln representative to serve on the City-County Park Board. Commissioner Varone moved to appoint Teresa Sutton to the joint park board, which will include mileage reimbursement and lunch. Commissioner Loendorf seconded the motion and it carried unanimously.

Other business.

Commissioner Assignments. Commissioner Loendorf moved to table to Thursday, January 10, 2002. Commissioner Varone seconded the motion and it carried unanimously.

There being no other business, the meeting adjourned at 9:25 a.m.